

EXECUTIVE COMMITTEE

2010-2011 #45

December 8, 2010

9:30 am

ATTENDANCE:	Nick Dehod	<i>President</i>
	Zach Fentiman	<i>Vice President (Operations & Finance)</i>
	Aden Murphy	<i>Vice President (External)</i>
	Rory Tighe	<i>Vice President (Student Life)</i>
	James Eastham	<i>Vice President (Academic)</i>
	Marc Dumouchel	<i>General Manager</i>

REGRETS: n/a

ABSENT: n/a

1. CALL TO ORDER: The meeting was called to order by DEHOD at 9:46 am.

2. APPROVAL OF AGENDA: EASTHAM/DEHOD MOVED THAT the Executive Committee approve the December 8, 2010 agenda as tabled.

5/0/0 CARRIED

3. APPROVAL OF MINUTES: FENTIMANTIGHE MOVED THAT the Executive Committee approve the December 6, 2010 minutes as tabled.

5/0/0 CARRIED

4. ANNOUNCEMENTS: Tighe: Greek God and Goddess went good. It is also Aden's birthday today.

Dehod: Today is the last day of classes and there is karaoke tonight at RATT.

5. ACTION ITEMS: Reviewed and updated.

6. STUDENTS' COUNCIL: Fentiman: BFC is done.

7. OLD BUSINESS n/a

8. NEW BUSINESS: n/a

9. DISCUSSION PERIOD:

- a) Student Resource Task Force
- Dehod: Janelle has been on this since she was the President. It is time to let her go. I will be attending the meeting today with James. I will be co-chairing with Frank.

10. REPORTS:

- a) President
- On Friday I have a BOG meeting
 - Meal plan meeting tomorrow, it is going to the board on Friday

- Alumni Council dinner tonight
 - BOG dinner tomorrow
 - PAW meeting tomorrow to talk about the student space
 - Meeting with the MSA regarding the prayer space
 - Posting the DRPA position, pending updated qualifications list
 - SPC meeting on Saturday
- b) VP Academic
- Working on Bylaw changes
 - Undergrad research
 - Met with Colleen Skidmore
 - Met with Dustin Chelan yesterday
 - SRTF today with Nick
 - Bylaw meeting on Friday
- c) VP External
- CASA stuff
 - Catching up on reading
- d) VP Operations & Finance
- PAW center meeting today
 - MSA meeting later today
 - Strategic Plan meeting on Saturday
- e) VP Student Life
- Worked with Peter and Kyle on Community Standards stuff
 - Kids Christmas party on Friday
 - There are seventeen teams for Antifreeze
 - Involvement week is the third week of January
 - Infolink stuff, marketing will be done the designs by Christmas
 - Services review is still happening, working with ECOS right now
- f) General Manager
- I'm excited about the survey results, I can get you access if you would like to see
 - Series of manager retreats
 - I am getting my office prepped for a new desk and a paint job

11. CLOSED SESSION:

12. ADJOURNMENT: Meeting adjourned at 10:16 am.